



REPORT/RECOMMENDATION

To:	MAYOR AND COUNCIL	Agenda Item <u>IV. J.</u>	
From:	Marty Scheerer	<input checked="checked" type="checkbox"/>	Action
	Fire Chief	<input type="checkbox"/>	Discussion
Date:	March 6, 2012	<input type="checkbox"/>	Information
Subject:	Resolution No. 2012-44 Approving Amendment Hennepin County Fire Chief's Joint Powers Agreement originally approved as Resolution 2008-42 on April 15, 2008		

ACTION REQUESTED:

I recommend that you approve the resolution 2012-44 authorizing the City of Edina to amend a Hennepin County Fire Chiefs Joint and Cooperative Agreement. The originally JPA was approved on April, 15, 2008 with other cities and fire departments from the Hennepin County Fire Chiefs Association.

INFORMATION/BACKGROUND:

Attached is the copy of the proposed Resolution 2012-44 by the Edina City Council. The original JPA was specifically written to allow the purchase or lease of firefighting SCBA's. The JPA has been amended to allow for the purchase of any firefighting equipment.

ATTACHMENTS:

Resolution No. 2012-044

RESOLUTION NO. 2012-44
HENNEPIN COUNTY FIRE CHIEFS JOINT AND COOPERATIVE AGREEMENT

WHEREAS, Minnesota Statute 471.59 authorizes local units of government to enter into Joint and Cooperative Agreements of governmental powers common to the contracting parties. The intent of this Agreement is to make available the purchase or lease of firefighting equipment to the City of Edina.

BE IT RESOLVED that the Edina City Council does hereby approve the Joint and Cooperative Agreement for Cities and Fire Departments from the Hennepin Fire Chiefs Association.

BE IT FURTHER RESOLVED that the Mayor and City Manager are authorized to execute said Joint and Cooperative Agreement on behalf of the City of Edina.

Dated: March 6, 2012

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of April 15, 2008 and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this 6th day of March, 2012.